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FREDERICK COUNTY SUSTAINABILITY COMMISSION

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AGENDA

Wednesday, July 21, 2010
Third Floor Meeting Room
Winchester Hall
3:00 p.m.

1. **Call to Order** 3:00 p.m.
2. **Administrative Items** 3:00 p.m.
 - Review and accept June meeting minutes
 - Welcome new commission member
 - Bylaws, Article V. Officers and Duties
3. **Commission Member Comments** 3:10 p.m.
4. **Municipal Liaison Comments** 3:15 p.m.
5. **Draft Comprehensive Energy Plan review** 3:20 p.m.

Staff from Management Services Division will summarize the Plan recommendations and request commission member comments. *The Draft Plan was presented to the Board of County Commissioners on June 22, 2010; they requested a review and recommendation from the Sustainability Commission.*
6. **Sustainability Commission Work Plan** 4:05 p.m.

Review amendments made since April draft presented to BOCC.
Agree on FY2011 priorities.
7. **Updates from the Sustainability Office** 4:40 p.m.

Update on Green Home Challenge certification program, grant opportunities
8. **Public Comment** 4:45 p.m.
9. **Adjourn** 5:00 p.m.

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.